## **CTC Exeter Committee Meeting**

## Wednesday 2<sup>nd</sup> March 2022

Meeting held at Marilyn's home 7.30pm

Present: Sheena Ryan, Marilyn Spurr, Roy Russell, Paul Ewings, Ian Grundberg, Lyndsay

Kyrke-Smith

**Apologies:** Ian Holding, Dave Martin

Minutes from last meeting: Approved

Matters arising: RR to send out AGM notice via mail chimp.

Covid 19: Decision to leave the website as it is. General feeling that Thursday Bike Bus is

working well.

Runs List: 'A' rides running well.

'B' rides - lack of leaders is noticeable. Committee to look out for new leaders

## AGM:

 Venue: Aylesbeare Village Hall, Tuesday 5th April 7pm (tea and biscuits) for 7.30pm start

- Head office: LKS to inform Head Office of date of AGM
- Speaker: Mick Green of Exeter Ship Canal Basin Society.
- End of year reports. Required from Treasurer and Secretary.
- Catering: Judy Green organising
- Committee nominations:

Paul Ewings as Chair

Ian Grundberg as Secretary

LKS as Registration Officer

Martin Warren as new committee member

LKS to contact Paul Norris to request change of Secretary details on website, after AGM.

IG to send LKS new contact details for website.

LKS to follow up password protected site containing ICE details for social list with Kirby James and Paul Norris

## AOB:

Geoff Sharpe from Torbay CTC would like some shared coffee stops with Exeter CTC 27th March - Mad March Audax run by Sarah Britton. Start 8a.m from Cranbrook 100km

**Meeting closed:** 9.04p.m (RR is not usually late!)

Next meeting - Tuesday 24th May chez IG at 7.30pm